



**Board of Trustees Meeting Agenda**

**3:00 p.m.**

**Nampa Campus Administrative Building  
President’s Conference Room  
6056 Birch Lane, Nampa, Idaho**

**July 18, 2017**

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**CALL TO ORDER** Mark Dunham  
**EXECUTIVE SESSION** Mark Dunham

PURSUANT TO IDAHO CODE § 74-206(1) (a), CONVENE IN EXECUTIVE SESSION:

**(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled;**

**RESUME OPEN SESSION** Mark Dunham  
**PLEDGE OF ALLEGIANCE**  
**INTRODUCTION OF VISITORS**  
**AMENDMENTS TO AGENDA**  
**CALL FOR PUBLIC COMMENT**  
**CONSENT AGENDA** Mark Dunham

Agenda  
Minutes Review/Approval

**BOARD COMMITTEE REPORTS**

- **FINANCE COMMITTEE** Stan Bastian
- **FOUNDATION** Emily Walton
- **COMMUNITY OUTREACH** Mary Niland
- **POLICY** Skip Smyser
  - **BOARD GOVERNANCE POLICY, SECOND READING**

**ACTION ITEM- APPROVE BOARD GOVERNANCE POLICY REVISIONS** Bert Glandon

**ACTION ITEM- TOTAL ECLIPSE COLLEGE STATEMENT** Bert Glandon

**ACTION ITEM- EMERITUS STATUS RECOMMENDATION** Mark Dunham

**STUDENT SUCCESS MEASURES- RECOMMENDED CHANGES** Bert Glandon

**ACTION ITEM- APPROVE RECOMMENDED CHANGES TO STUDENT SUCCESS MEASURES** Bert Glandon

**CHAIR’S REPORT** Mark Dunham

**PRESIDENT’S REPORT** Bert Glandon

**DINNER**

**6 P.M. FISCAL YEAR 2018 BUDGET, SECOND READING**

Bert Glandon

**ADJOURNMENT**

Mark Dunham

**NEXT BOARD MEETING**  
**August 15, 2017**  
**Nampa Administration Building**  
**President's Conference Room**